

CITY OF LOCKPORT
CORPORATION PROCEEDINGS

Lockport Municipal Building

Regular Meeting
Official Record

April 3, 2013
6:00 P.M.

Mayor Michael W. Tucker called the meeting to order.

ROLL CALL

The following Common Council members answered the roll call:

Aldermen Kibler, Lombardi, Fogle, Schrader, and Genewick.

Absent: Alderman McCaffrey

RECESS

Recess for public input.

040313.1

APPROVAL OF MINUTES

On motion of Alderman Genewick, seconded by Alderman Lombardi, the minutes of the Regular Meeting of March 20, 2013 are hereby approved as printed in the Journal of Proceedings. Ayes 5. Carried.

FROM THE MAYOR

Appointments:

3/21/13 Under and by virtue of the authority conferred on me by the Charter of the City of Lockport, I, Michael W. Tucker, Mayor of the City of Lockport, do hereby make the following appointments to the License Revocation Board:

Brian Bull, 179 Irving Street, Lockport, NY
James M. Palladino, 101 Webb Street, Lockport, NY
Daniel Sheehan, 189 Willow Street, Lockport, NY
Alderman Kenneth Genewick
Chief Building Inspector Jason Dool

This Board is under Chapter 66-22, Building Construction Administration – Building Contractors. Said term expires March 21, 2015.

Received and filed

FROM THE CITY CLERK

The Clerk submitted payrolls, bills for services and expenses, and reported that the Department Heads submitted reports of labor performed in their departments. Referred to the Finance Committee.

Communications (which have been referred to the appropriate City officials)

3/27/13 Steve Harrington, 7963 Telegraph Road, Gasport, NY – request permission to erect banners to promote the Erie Canal Fishing Derby.
Referred to the Committee of the Whole

Complaint:

3/26/13 In the Matter of the Complaint Under Titles 2-A and 2-B of Article 4 of the Real Property Tax Law, and Part 200 of the Rules for Real Property Tax Administration of Somerset Railroad Corporation (Complainant).
Referred to the City Assessor

MOTIONS & RESOLUTIONS

040313.2

By Alderman Genewick:

Resolved, that the Mayor and City Clerk be authorized to issue orders in favor of the claimants for payrolls, bills, and services to be paid on April 5, 2013.

Seconded by Alderman Kibler and adopted. Ayes 5.

040313.3

By Alderman Genewick:

Resolved, that claims authorized for payment by the Director of Planning and Development, and subsequently paid from the Community Development Escrow Account, be and the same are hereby approved.

Seconded by Alderman Lombardi and adopted. Ayes 5.

040313.4

By Alderman Lombardi:

Resolved, that the Mayor and Common Council do hereby extend congratulations and appreciation to the following City employees for their years of dedicated service to the City of Lockport:

<u>Employee</u>	<u>Years of Service</u>	<u>Title</u>
Joseph P. Granchelli	30	Public Works Equipment Mechanic
James M. Nunnari	25	Sr. WWTP Operator
Douglas E. Sibolski	25	WWTP Chief Process Operator
Ronald B. Dernbach	10	WWTP Operator
Dennis McNamara	10	Sr. Water Treatment Plant Operator
Kristin M. Bernardi	5	Recreation Program Coordinator
Mark J. Haenle II	5	Motor Equipment Operator

Seconded by Alderman Fogle and adopted. Ayes 5.

040313.5

By Alderman Lombardi:

Resolved, that pursuant to their request, permission is hereby granted to Wilson's Disease Association to conduct a Rebound from Wilson's Disease 5K Run/Walk on Saturday, May 18, 2013 beginning at 9:30 a.m. subject to approval of the race route by the Police Chief, and filing a certificate of insurance with the City Clerk naming the City of Lockport as additional insured, and be it further

Resolved, that the Director of Engineering is hereby authorized and directed to arrange for delivery of barricades and street closed signs to the area prior to the event.

Seconded by Alderman Schrader and adopted. Ayes 5.

040313.6

By Alderman Genewick:

Resolved, that pursuant to their request, permission is hereby granted to DeSales Catholic School to conduct their Annual DeSales Race for Fitness, a 5K run and a 1 mile fun run, on Saturday, May 11, 2013 beginning at 10:00 a.m. subject to approval of the race route by the Police Chief, and filing a certificate of insurance with the City Clerk naming the City of Lockport as additional insured, and be it further

Resolved, that the Director of Engineering is hereby authorized and directed to arrange for delivery of barricades and street closed signs to the area prior to the event.

Seconded by Alderman Kibler and adopted. Ayes 5.

040313.7

By Alderman Lombardi:

Resolved, that pursuant to their request, the Lockport Evangelical Minister's Association is hereby granted permission to conduct their annual "Meet at City Hall" prayer gathering in front of the Lockport Municipal Building on Thursday, May 2, 2013 starting at noon to 1:00 p.m. in conjunction with the "National Day of Prayer".

Seconded by Alderman Fogle and adopted. Ayes 5.

040313.8

By Alderman Genewick:

Resolved, that pursuant to their request, the Erie Canal Fishing Derby is hereby granted permission to erect a banner at least 17' from the ground across Lake Avenue at Olcott Street starting on June 3 through July 12, 2013, and a second banner on East Avenue at Davison Road to be erected June 3 through June 21, 2013 to promote the Erie Canal Fishing Derby which will be held from July 3 through July 14, 2013. Said permission is subject to the Erie Canal Fishing Derby filing a certificate of insurance with the City Clerk naming the City of Lockport as additional insured, and be it further

Resolved, that the City Clerk is hereby authorized and directed to make arrangements with city forces to erect the banners.

Seconded by Alderman Schrader and adopted. Ayes 5.

040313.9

By Alderman Schrader:

Whereas, the City of Lockport has engaged the services of Conestoga Rovers & Associates for the design and Construction Administration Services on the current Municipal Facilities Improvement Project, and

Whereas, due to the rebidding of the project and early winter conditions the Contractors were not able to complete their work according to the project schedule, and

Whereas, the City of Lockport desires to extend the Contract of Conestoga Rovers & Associates for Construction Administration until the Contractors are able to complete their work, now it therefore be

Resolved, that the Mayor is hereby directed and authorized to execute a Change Order to increase the amount of said Contract an additional \$22,500.

Seconded by Alderman Kibler and adopted. Ayes 5.

040313.10

By Alderman Genewick:

Resolved, that the Mayor, subject to Corporation Counsel approval is hereby authorized to enter into an employment agreement with the Joe Cassenti for IT services.

Seconded by Alderman Lombardi and adopted. Ayes 5.

040313.10A

By Alderman Schrader:

Whereas, the City of Lockport presently bills charges for all ambulance claims directly to the insurance provider, and

Whereas, a large portion of the claims submitted by the City are not paid in full leaving the balance due from the citizen, and

Whereas, MultiMed Inc. has agreed to act as an intermediary and negotiate in favor of the citizen the amount covered by the insurance carrier, and

Whereas, this service was not included in the 2013 budget and will need to be budgeted for the year 2013, now therefore be it

Resolved, that the Mayor is hereby authorized to enter into a contract with MultiMed, Inc., and be it further

Resolved, that the 2013 budget is modified to included revenues and expenses related to the execution of the MultiMed, Inc. contract:

Increase Revenues:

Ambulance Charges	001-0001-1640	\$35,000.00
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Increase Appropriations:

Professional Services	001-1325-0434	\$35,000.00
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Seconded by Alderman Genewick and adopted. Ayes 5.

040313.10B

By Alderman Kibler:

APPOINTMENT OF ACTING ASSESSOR

WHEREAS, the New York State Real Property Tax Law requires that an Acting Assessor be appointed for a term of not more than 6 months.

NOW, THEREFORE, BE IT

RESOLVED, that Harry Williams, be and is hereby appointed Acting Assessor effective April 1, 2013 for a period of fifteen months, and be it further

RESOLVED, that the Acting Assessor receive a salary in accordance with the agreement with Girasole-Penale Inc.

Seconded by Alderman Fogle and adopted. Ayes 5.

040313.11

ADJOURNMENT

At 6:11 P.M. Alderman Genewick moved the Common Council be adjourned until 6:00 P.M., Wednesday, April 17, 2013.

Seconded by Alderman Schrader and adopted. Ayes 5.

RICHELLE J. PASCERI
City Clerk